

**ECONOMIC DEVELOPMENT COMMISSION
AGENDA**

**WEDNESDAY, AUGUST 17, 2005
7:00 PM**

**TOWN HALL ANNEX BUILDING
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. NEW BUSINESS:

1. Formation of Subcommittee to Investigate Medical Opportunities with Local Hospitals

IV. UNFINISHED BUSINESS:

1. CEDAS: Camera Friendly Communities—Update
2. Farm Initiatives—Update
3. Business Survey—Update
4. Tax Abatement Policies/Procedures—Update
5. Review of the Economic Development Chapter of the Current Plan of Conservation & Development & Zoning Regulations

V. ADMINISTRATIVE BUSINESS:

1. Approval of the July 13, 2005 Meeting Minutes
2. Correspondence:
 - a. The Regional Review, July/August 2005
 - b. MetroHartford Alliance CEDS Grant, October 2004

VI. ADJOURNMENT: